

03-26-85 TUESDAY, MARCH 26, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Pastor Robert Ricker, Faith Evangelical
Church, 22024 Lassen Street, Chatsworth (5).

Pledge of Allegiance led by Tats Nagano, Commander, Nisei
Memorial Post #9938, Veterans of Foreign Wars (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:30 o'clock a.m.

03-26-85.1 93 S-1.

Presentation by the County Supervisors Association of California Executive Committee regarding CSAC's priority legislative issues.

11:50 o'clock a.m.

03-26-85.2 94

Presentation of scroll to James Burks, Jr., Chief Deputy Director for the Department of Personnel upon his retirement, as arranged by Supervisor Hahn.

03-26-85.3 94

Presentation of scroll to Nancy Barnett, County Employee-of-the-Month.

03-26-85.4 94

Presentation of plaque to Rabbi Maurice Lamm, as arranged by Supervisor Hahn.

03-26-85.5 94

Presentation of scroll to Life Foundation, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 26, 1985

9:30 O'CLOCK A.M.

03-26-85.6 2-I. 1-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$4,400,000, to Container Lift International Inc. (Maersk Container Service Co., Inc.), 231 Tyler St., Port Newark, New Jersey, to construct a warehouse/terminal facility located at 2960 Victoria St., Dominguez (4); also approve Negative Declaration and certify its completion and determine that the project will not have a significant effect on the environment. ADOPT

STATEMENT OF PROCEEDINGS OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 26, 1985

9:30 O'CLOCK A.M.

03-26-85.7 2-H. 1-H.

Recommendation: Adopt resolution electing to cease to be subject to the Public Employees' Medical and Hospital Care Act, for the purpose of obtaining Employee Health Insurance; also instruct Acting Executive Director to file said resolution with Public Employees' Retirement System,

prior to April 1, 1985. CONTINUE TO MARCH 28, 1985 AT 9:30 A.M.

03-26-85.8 BOARD OF SUPERVISORS 1 - 7 (Committee of Whole)

03-26-85.8.1 90 1.

Recommendations as submitted by Supervisor Hahn relating to findings of the 49th Street Shooting Task Force. APPROVE (Relates to Agenda No. 12)

03-26-85.8.2 2 2.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Facilities Management to issue to Recreational Opportunities and Accessibility for Disabled group, a permit for use of the conference room in the Hall of Administration without charge for one year, to waive customary use fees and make necessary arrangements with building security; also permit participants to park in Lot 18. APPROVE

03-26-85.8.3 104 3.

Recommendation as submitted by Supervisor Edelman: Reiterate that the Board will not tolerate discriminatory practices against County employees, including Municipal Court personnel; request Presiding Judge John W. Bunnet and Judges de Dubovay and Schooling of the Southeast North Municipal Court to rescind their discriminatory English Only Rule immediately; direct Auditor-Controller and County Counsel that no County funds shall be used to defend or implement the Municipal Court's order. CONTINUE TO MARCH 28, 1985 AT 9:30 A.M.

03-26-85.8.4 3 4.

Recommendation as submitted by Supervisor Dana: Proclaim month of April as "Cancer Control Month" throughout Los Angeles County. APPROVE

03-26-85.8.5 4 5.

Recommendation as submitted by Supervisor Dana: Proclaim month of April as "Child Abuse Prevention Month" throughout Los Angeles County. APPROVE

03-26-85.8.6 5 6.

Recommendation: Approve Conflict of Interest and Disclosure Code amendments for the Department of Consumer Affairs, to become effective March 31, 1985. APPROVE

03-26-85.8.7 6 7.

Recommendation: Accept affidavits of loss and Indemnity Bonds and approve payment of lost coupons, in total amount of \$4,575. APPROVE

03-26-85.9 ADMINISTRATIVE OFFICER 8 - 14 (Committee of Whole)

03-26-85.9.1 104 8.

Recommendation: Reject proposals received for development of Parking Lot 45; instruct Chief Administrative Officer and Director of Facilities Management to take necessary actions to increase parking revenue and report back within 60 days; also instruct Chief Administrative Officer with assistance from Executive Director, Community Development Commission to periodically examine market conditions for commercial development of Parking Lot 45 and report back as appropriate. CONTINUE ONE WEEK (4-2-85)

03-26-85.9.2 104 9.

Recommendation: Instruct Chief Administrative Officer to work with involved agencies to create an integrated real property asset management program to expedite revenue generating sale or use of County property.
CONTINUE ONE WEEK (4-2-85)

03-26-85.9.3 7 10.

Recommendation: Approve and instruct Chairman to sign, amendment to contract for expansion of Alternate Defense Counsel to Burbank, Glendale and Inglewood Municipal Courts, at a cost of \$170,793 for five additional attorney positions; also approve budget adjustment, in amount of \$8,348, for services and supplies for the West District. APPROVE

03-26-85.9.4 8 11.

Recommendation: Adopt recommendations for Legislative Bulletin No. 4, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. APPROVE

03-26-85.9.5 91 12.

Report and recommendations on Countywide School Shooting Task Force.
APPROVE (Relates to Agenda No. 1)

03-26-85.9.6 104 13.

Report and recommendations on El Pueblo de Los Angeles State Historic Park Development. CONTINUE ONE WEEK (4-2-85)

03-26-85.9.7 100 14.

Recommendation: Approve ordinance and Mutual Release and Settlement agreement with Legal Employee Representation Unit and County Counsel Association, covering various classes in District Attorney and Public Defender Offices; approve Memorandum of Understanding, for a period of

September 1, 1985 through August 31, 1987; approve salaries for County Counsel classifications. (Relates to Agenda No. 90) APPROVE RECOMMENDATION NOS. 1, 4 and 5 REGARDING THE ATTORNEY LAW SUIT SETTLEMENT AND OFFER SAID SETTLEMENT TO COUNTY COUNSEL ATTORNEY'S WITH STIPULATION THAT SHOULD THEY AGREE AND ACCEPT, THE OFFER MAY BE SIGNED WITHOUT FURTHER BOARD APPROVAL (Supervisor Schabarum voted this item)

03-26-85.10 CHIEF MEDICAL EXAMINER-CORONER 15 (2)

03-26-85.10.1 9 15.

Recommendation: Approve three-year contract with Ivy's Janitorial Service, in total amount of \$150,722.43, for custodial services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.11 COMMUNITY DEVELOPMENT COMMISSION 16 (1)

03-26-85.11.1 103 16.

Recommendation: Adopt resolution amending the Bassett-Valley Boulevard Community Redevelopment Survey Area to include the parcel located at 323-325 Workman Mill Road (1). ADOPT, INSTRUCT CHAIRMAN SIGN

03-26-85.12 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 20 (4)

03-26-85.12.1 104 17.

Recommendation: Approve acceptance of Federal Emergency Management Agency grant award, in amount of \$45,000, for shelter for the homeless, effective through July 31, 1985. CONTINUE ONE WEEK (4-2-85)

03-26-85.12.2 10 18.

Recommendation: Approve recommendation to the State Office of Criminal Justice Planning that the Family Service of Long Beach receive Juvenile Justice and Delinquency Prevention funds for provision of juvenile delinquency prevention/diversion services for the Long Beach area.
APPROVE

03-26-85.12.3 104 19.

Recommendation: Authorize Director of Community and Senior Citizens Services to proceed with the submission of an application to the State Department of Housing and Community Development for funding for emergency shelter program, through the Federal Emergency Management Agency Local Board. CONTINUE ONE WEEK (4-2-85)

03-26-85.12.4 82 20.

Recommendation: Approve allocation of Federal funds to qualified private and public agencies, in the Second and Third Supervisorial Districts for 1985-86 Refugee/Entrant Targeted Assistance Program. APPROVE 1985-86 REFUGEE AND ENTRANT TARGETED ASSISTANCE PROGRAM FUNDING IN THE SECOND AND THIRD DISTRICTS FOR VARIOUS AGENCIES EFFECTIVE APRIL 1, 1985; INSTRUCT DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK IN ONE WEEK (4-2-85) WITH FUNDING OPTIONS FROM THE 1985-86 THIRD DISTRICT ALLOCATION FOR PROVISION OF ADDITIONAL SERVICE BY UNITED COMMUNITY HOUSING AND DEVELOPMENT CORP. AND POSSIBLE OTHER ORGANIZATIONS

03-26-85.13 COUNTY COUNSEL 21 - 22 (Committee of Whole)

03-26-85.13.1 11 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT No. 2537 AND TRACT MAP No. 36069

03-26-85.13.2 83 22.

Joint report with Chief Administrative Officer regarding proposed pornography ordinance. REFER PROPOSED PORNOGRAPHY ORDINANCE BACK TO COMMISSION FOR WOMEN FOR FURTHER REVIEW, WITH THE OBJECTIVE OF MAKING CHANGES AS NECESSARY TO ENSURE THAT PROPOSED ORDINANCE WILL MEET THE TEST OF CONSTITUTIONALITY AND THAT IT BE ENFORCEABLE; REQUEST COMMISSION FOR WOMEN TO SEEK INPUT FROM OBSCENITY AND PORNOGRAPHY COMMISSION ON SAID MATTER; INSTRUCT COUNTY COUNSEL TO WORK WITH COMMISSION FOR WOMEN ON THE LANGUAGE OF SUCH AN ORDINANCE AND TO REPORT BACK TO THE BOARD ON MAY 28, 1985 (SET 5-28-85 AT 1:00 O'CLOCK P.M.)

03-26-85.14 FACILITIES MANAGEMENT 24 - 29 (1)

4-VOTE

03-26-85.14.1 12 24.

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes, Van Pelt Ave., between Woolwine Dr. and Purcell Dr., vicinity of City Terrace (3). ADOPT

3-VOTE

03-26-85.14.2 13 25.

Recommendation: Approve joint use agreement with Southern California Edison Company, to relocate existing facilities to permit construction of street improvements on Avenue N, Quartz Hill (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.14.3 14 26.

Recommendation: Approve proposed license agreement with Group W Cable, Inc., in amount of \$500, to lay cable lines in a portion of 120th St., to provide cable services to the Wiseburn School District, Hawthorne (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.14.4 15 27.

Recommendation: Adopt resolution and notice of intention to sell at public auction, County-owned excess property, Road Department Maintenance Yard, 13934 E. Rosecrans Ave., Santa Fe Springs (1); set April 25, 1985 for auction sale. ADOPT AND ADVERTISE

03-26-85.14.5 16 28.

Recommendation: Adopt drawings and specifications for Hall of Administration, Construction Modifications, Loading Dock Fire Damage Repairs and Handicapped Alterations, 500 W. Temple St., Los Angeles (3), Specs. 4464, C.P. 69441; set April 23, 1985 for bid opening. ADOPT AND ADVERTISE

03-26-85.14.6 17 29.

Recommendation: Approve five-year concession agreement with Rancho Federal Credit Union, at a monthly rental rate of \$300, for operation and maintenance of an Automated Teller Machine at Rancho Los Amigos Hospital, 7601 E. Imperial Hwy., Downey (1); also accept donation from Wells Fargo Bank for said machines valued at \$50,000. APPROVE, INSTRUCT CHAIRMAN SIGN, ACCEPT WITH THANKS

03-26-85.15 FORESTER AND FIRE WARDEN 30 - 32 (2)

03-26-85.15.1 30.-32.

Recommendation: Adopt and advertise resolutions initiating proceedings for the following annexations to the Consolidated Fire Protection District; set April 25, 1985 at 9:30 a.m. for hearings: APPROVE

03-26-85.15.2 18 30.

Annexation No. 2-84, Newhall Parcel No. 2-84 (5)

03-26-85.15.3 19 31.

Annexation No. 3-84, Newhall Parcel No. 3-84 (5)

03-26-85.15.4 20 32.

Annexation No. 4-84, Newhall Parcel No. 4-84 (5)

03-26-85.16 HEALTH SERVICES 33 - 36 (2)

03-26-85.16.1 21 33.

Recommendation: Approve various multiple offender drinking driver programs and providers for licensure by the State Department of Alcohol and Drug Programs. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.16.2 22 34.

Recommendation: Approve amendment to agreement with Coalesce, Inc., in amount of \$132,613, at no cost to County, for continuation of drug abuse residential services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.16.3 23 35.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$4,645,664, to provide for continuation of health facilities inspection program for the period of October 1, 1984 to September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.16.4 24 36.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$1,014,394, with County cost of \$412,870, for maternal and child health activities, for period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.17 PARKS AND RECREATION 37 (2)

4-VOTE

03-26-85.17.1 25 37.

Recommendation: Approve 10-year lease and concession agreement with Hotubs, Inc., at a monthly rental rate of \$250, for development, operation and maintenance of a Community Spa Center at Frank G. Bonelli Regional County Park (1); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.18 PERSONNEL 38 (Committee of Whole)

03-26-85.18.1 26 38.

Recommendation: Approve attendance by employees at training courses.
APPROVE

03-26-85.19 PUBLIC SOCIAL SERVICES 39 - 40 (3)

03-26-85.19.1 89 39.

Recommendation: Adopt report on welfare reform and seek State and Federal authority and funding to implement a County welfare employment plan.
APPROVE; SUPPORT CONCEPTS CONTAINED IN GOVERNOR'S PROPOSAL AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC SOCIAL SERVICES TO SUBMIT TO THE BOARD IN TWO WEEKS AN ANALYSIS OF SB 863 AND AB 221, LEGISLATION WHICH WOULD PROVIDE COUNTY FLEXIBILITY TO DESIGN WELFARE EMPLOYMENT COMPONENTS BASED ON LOCAL NEEDS AND RESOURCES

03-26-85.19.2 27 40.

Recommendation: Approve agreement with various temporary services agencies, in total amount of \$30,000, to provide secretarial and clerical support services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.20 PUBLIC WORKS 41 - 78 (3)

03-26-85.20.1 41.-42.

Recommendation: Request jurisdiction for the following: ADOPT

03-26-85.20.2 28 41.

Brooklyn Ave., from Vancouver Ave, to Atlantic Blvd., City of Monterey
Park (3)

03-26-85.20.3 29 42.

Manhattan Beach Blvd. at Prairie Ave., City of Lawndale (2)

03-26-85.20.4 30 43.

Recommendation: Authorize Highways through Cities appropriations for
Whitsett Ave. at Chandler Blvd., City of Los Angeles (3), in amount of
\$9,400. ADOPT

03-26-85.20.5 31 44.

Recommendation: Declare paint spray booth as surplus property and
authorize Forester and Fire Warden to purchase booth for \$1.00; instruct
Auditor-Controller to make payment in full. APPROVE

3-VOTE

03-26-85.20.6 32 45.

Recommendation: Approve cooperative agreement with City of La Puente, at
an estimated cost of \$425,000, for construction of a storm drain in Del

Valle Ave., from Puente Creek to Temple Ave., City of La Puente (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.20.7 104 46.

Recommendation: Approve agreement with AIDS Project/Los Angeles Inc., in amount not to exceed \$5,000, to provide transportation for AIDS victims who reside in the City of West Hollywood (3). CONTINUE ONE WEEK (4-2-85)

03-26-85.20.8 104 47.

Recommendation: Approve retention of an architect, at an estimated amount of \$350,000, to prepare a program, plans, cost estimates and construction schedule for the rehabilitation of the County-owned building located at 1660 Eastlake Ave., Los Angeles (All Districts) for centralization of department headquarters staff. CONTINUE ONE WEEK (4-2-85)

03-26-85.20.9 33 48.

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Company for installation of lights on Las Virgenes Rd., from Rondell St. to Parkmor Rd., Brents Junction area (5). APPROVE

03-26-85.20.10 34 49.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District, Project 26-25, Malibu area (4). ADOPT

03-26-85.20.11 104 50.

Recommendation: Declare Big Rock Mesa area land movement problem as a continued emergency condition, County Waterworks District No. 29, vicinity of Malibu (4 and 5); authorize additional emergencies funding in amount of

\$650,000; and authorize continued use of presently retained contractors and hiring of additional contractors, as needed. CONTINUE ONE WEEK (4-2-85)

03-26-85.20.12 35 51.

Recommendation: Approve quitclaim deeds for sale of excess District property. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.20.13 52.-53.

Recommendation: Approve Negative Declarations for the following projects and determine that the projects will not have a significant effect on the environment: APPROVE

03-26-85.20.14 36 52.

Construction of Laurel Grove Drain, vicinity of Pomona (1)

03-26-85.20.15 37 53.

Construction of storm drain on Adams Blvd., vicinities of Los Angeles and Culver City (2)

03-26-85.20.16 54.-64.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

03-26-85.20.17 38 54.

CC 2018, widening and reconstruction of roadway on San Gabriel Blvd., from west of Muscatel Ave. to west of Lincoln Ave., vicinities of Montebello and Rosemead (1); set April 23, 1985 for bid opening; also approve agreement with City of Montebello, in amount of \$425,000, for City's share of project cost. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.20.18 39 55.

CC 2870N, resurfacing of pavement on Mt. Vernon Dr., et al., vicinity of Windsor Hills (2); set April 23, 1985 for bid opening

03-26-85.20.19 40 56.

CC 2891N, chip sealing of pavement on 80th Street West, et al., vicinity of Palmdale (5); set April 23, 1985 for bid opening

03-26-85.20.20 41 57.

CC 2969N (URBAN), reconstruction and resurfacing of roadway and installation of subdrain on Wiley Canyon Rd., from Avenida Capela to Lyons Ave., vicinity of Valencia (5); set April 25, 1985 for bid opening

03-26-85.20.21 42 58.

CC 2997N, resurfacing of pavement on Lennox Blvd., from Felton Ave., to Grevillea Ave., vicinity of Lennox (2); set April 23, 1985 for bid opening

03-26-85.20.22 43 59.

CC 3015N (URBAN), reconstruction of roadway on Valley View Ave., from Arbor Pl. to Artesia Blvd., vicinity of La Mirada (1); set April 25, 1985 for bid opening

03-26-85.20.23 44 60.

CC 3023N, trimming and removal of parkway trees, vicinity of Pasadena (5); set April 23, 1985 for bid opening

03-26-85.20.24 45 61.

CC 3039N (CDP), resurfacing of pavement on Lakeland Rd., et al., vicinity of Santa Fe Springs (1); set April 23, 1985 for bid opening

03-26-85.20.25 46 62.

CC 3053N, trimming and removal of parkway trees, vicinity of East Los Angeles (3); set April 23, 1985 for bid opening

03-26-85.20.26 47 63.

CC 3100, summer beach bus service, at an estimated cost of \$33,000, and proposed fare of \$.50 each way, vicinities of Altadena and La Crescenta (5); set April 23, 1985 for bid opening

03-26-85.20.27 48 64.

Construction of Longvest Drain, City of Norwalk (1); set April 26, 1985 for bid opening

03-26-85.20.28 65.-72.

Recommendation: Award construction contracts for the following projects:

03-26-85.20.29 49 65.

CC 2863N, resurfacing of pavement on Cougas Creek Rd., et al., vicinity of Diamond Bar (1), to low bidder Sully-Miller Contracting, Co., in amount of \$30,560 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.30 50 66.

CC 2869N, resurfacing of pavement on Summit Dr., et al., vicinity of Calabazas Highlands (5), to low bidder Industrial Asphalt, in amount of \$44,439.60 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.31 51 67.

CC 2880N, painting of house numbers on curbs, vicinity of Athens-Westmont (2) REJECT BIDS AND RE-ADVERTISE

03-26-85.20.32 52 68.

CC 2882N, resurfacing of pavement on Division St., et al., vicinity of Lancaster (5), to low bidder Industrial Asphalt, in amount of \$78,426.60 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.33 53 69.

CC 2918N (URBAN), resurfacing of pavement on Broadway, from Rosecrans Ave. to Redondo Beach Blvd., vicinity of Compton (2), to low bidder Vernon Paving Co., in amount of \$118,118.01 AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$137,500

03-26-85.20.34 54 70.

CC 2932N (URBAN), resurfacing of pavement on Eastern Ave., from Brooklyn Ave. to Whittier Blvd., vicinity of East Los Angeles (3), to low bidder Vernon Paving Co., in amount of 164,333 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.35 55 71.

CC 3019N, trimming and topping of parkway trees, vicinities of Arcadia, Covina, West Covina and Valinda (1), to low bidder H & L Tree Service, in amount of \$46,965 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.36 56 72.

Emulsion aggregate slurry application and road rehabilitation, West Maintenance area (5), to low bidder Pavement Coatings Co., in amount of \$123,904.40 AWARD, INSTRUCT CHAIRMAN SIGN

03-26-85.20.37 73.-74.

Recommendation: Accept completed contract work for the following:
APPROVE

03-26-85.20.38 57 73.

Construction of Harrison Street Drain, Paramount (4)

03-26-85.20.39 58 74.

Access Road Surface Treatment for east bank of Los Angeles River, South Gate, Paramount, Compton, and North Long Beach areas (1 and 4)

03-26-85.20.40 59 75.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

4216 W. 107th St., Lennox (2)
2515 Flower St., Walnut Pk. (2)
1232 W. 126th St., Los Angeles (2)
3001 W. Avenue D, Lancaster (5)
20600 Callon Dr., Malibu (5)

03-26-85.20.41 60 76.

Recommendation: Adopt traffic regulation orders. APPROVE

03-26-85.20.42 61 77.

Recommendation: Authorize projects under blanket appropriations for
fiscal year 1984-85, APPROVE

03-26-85.20.43 62 78.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2124N,
2507N, 2685N, 2813N, 57390

03-26-85.21 PURCHASING AND STORES 80 (5)

03-26-85.21.1 63 80.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.22 SHERIFF 81 - 83 (5)

03-26-85.22.1 64 81.

Recommendation: Approve agreement with State Department of Youth Authority, in amount of \$65,846.39, for reimbursement of security services for California Youth Authority Ward Parole Violation hearings during 1983-84 fiscal year. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.22.2 65 82.

Recommendation: Approve amendment to agreement with City of Bell-Cudahy, for expanded participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

03-26-85.22.3 66 83.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,411.35. APPROVE

03-26-85.23 TREASURER AND TAX COLLECTOR 84 (4)

03-26-85.23.1 67 84.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-26-85.24 MISCELLANEOUS COMMUNICATIONS 85 - 88

03-26-85.24.1 104 85.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Public Library Department and instruct the County Librarian to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. CONTINUE ONE WEEK (4-2-85)

03-26-85.24.2 68 86.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Executive Office of the Board of Supervisors and instruct the Executive Officer to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

03-26-85.24.3 69 87.

Economic Development Corporation's recommendation: Adopt resolution authorizing the transfer of \$1,800,000, to the Industrial Development Authority, from 1985 Private Activity Bond Reserve Allocation for Burton Cutler (Educational Insights, Inc.) Project (4). ADOPT (Relates to Agenda No. 97)

03-26-85.24.4 70 88.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 83 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-26-85.25 SEPARATE MATTERS

4-VOTE

03-26-85.25.1 71 89.

Urgency Ordinance for adoption that corrects an error on the adopted map relating to the View Park Zoned District No. 68. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0041U

3-VOTE

03-26-85.25.2 101 90.

An ordinance for introduction amending the County Code, Title 6 - Salaries, relating to salaries for Attorneys and Deputy County Counsels. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

03-26-85.25.3 91.-96.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

03-26-85.25.4 72 91.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 85-0042

03-26-85.25.5 73 92.

Amending Ordinance No. 112, the Flood Control District Ordinance ORDINANCE NO. 85-0043FC

03-26-85.25.6 74 93.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE No. 85-0044P

03-26-85.25.7 77 94.

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 82-066-(5), a Regional Planning Commission Initiative ORDINANCE NOS. 85-0046Z AND 85-0045Z

03-26-85.25.8 75 95.

Amending the Zoning Ordinance, effecting change of zone for East Los Angeles Zoned District, Case No. 84-049-(3), petitioned by the Los Angeles Community Design Center ORDINANCE NO. 85-0047Z

03-26-85.25.9 76 96.

Amending the Zoning Ordinance, effecting change of zone for Bouquet Canyon Zoned District and Soledad Canyon Zoned District, Case No. 82-065-(5), a Regional Planning Commission Initiative ORDINANCE NOS 85-0048Z AND 85-0049Z

03-26-85.26 INDUSTRIAL DEVELOPMENT AUTHORITY 97

03-26-85.26.1 78 97.

Recommendation: As Industrial Development Authority adopt resolution allocating \$1,800,000, from 1985 Private Activity Bond Reserve Allocation to Burton Cutler (Education Insights, Inc.) project; also adopt resolution authorizing the issuance and sale of industrial development bonds, in

amount of \$1,800,000, for said project, 150 W. Carob St., Compton, to purchase land and construct new facilities on Rancho Way in Dominguez (4). ADOPT (Relates to Agenda No. 87)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-26-85.26.2 79

Edelman

Adopted resolution requesting State funds to implement the goals of the local arts plan under guidelines of the California Arts Council.

03-26-85.26.3 80

Edelman

Authorized Director, Museum of Art to charge an admission fee of \$4.00 for adults and \$2.00 for children under 12 for the "Treasury of San Marco Exhibition" from July 3 through September 8, 1985; instructed County Counsel to prepare and Chairman to sign, an agreement with the Museum Associates, to produce said exhibition and to retain receipts with concurrence of the Director, Museum of Art.

03-26-85.26.4 81

Hahn

Approved the installation of alarm systems in the Art Museum, Page Museum of the Museum of Natural History and Pan Pacific Park that are set to go off 24 hours a day, 7 days a week if methane gas is detected; instructed Directors of Museum of Art and Museum of Natural History, Forester and Fire Warden and Director of Facilities Management to meet and determine any further measures that need to be taken to safeguard County's treasures and public safety at said facilities; instructed Chief Administrative

Officer and Director of Public Works to review entire safety system of underlying utility pipe systems and to look at other areas in the County which have a similar condition as the Fairfax situation.

03-26-85.26.5 84

Antonovich

Instructed Director of Public Works to prepare necessary contract plans for construction of additional traffic lanes for access to Air Force Plan 42 at County expense and to work closely with Cities of Lancaster and Palmdale during the design phase so that all issues are resolved and that said project can be constructed as soon as funding becomes available.

03-26-85.26.6 85

Antonovich

Appointed Roy Donley to serve as the representative for the County on the Board of the Santa Monica Mountains Conservancy, effective immediately.

03-26-85.26.7 86

Antonovich

Instructed Director of Facilities Management to waive all applicable permit fees and the requirement for a certificate of insurance with South Bay Legal Secretaries Association for the use of space at Torrance Courthouse for the educational training program, to be held on March 27, 1985, from 3:00 p.m. to 7:30 p.m.

03-26-85.26.8 87

Antonovich

Appointed David Margrave, Councilman of the City of South Pasadena, to the Foothill Area Community Services, Inc., Board of Directors.

03-26-85.26.9 88

Antonovich

Went on record in support of AB 372, legislation which would require the Alcoholic Beverage Control Board to make a reasonable effort to contact every resident within a 500 feet radius of a proposed On-Sale or Off-Sale Alcoholic Beverage License.

03-26-85.26.10 92

Antonovich

Went on record in support of SB 136, legislation which would add a section to the Civil Code, relating to personal rights, and SB 139 and AB 365, legislation which would amend sections of the Penal Code, relating to obscene and harmful matter.

03-26-85.26.11 95

The Board adjourned at 12:17 o'clock p.m., following Board Order No. 94. Reconvened meeting at 2:20 o'clock p.m., in Closed Session. Present: Supervisors Schabarum, Hahn, Antonovich and Edelman. Absent: Supervisor Dana.

03-26-85.26.12 96

Schabarum

Authorized Agricultural Commissioner to provide rodent baits to persons engaged in commercial crop or livestock production in the San

Gabriel-Pomona Valley areas, at a total cost not to exceed \$3,100; and as a condition of receiving baits, those persons shall agree to provide volunteer personnel for bait placement in accordance with all appropriate laws and instruction of the Agricultural Commissioner.

03-26-85.26.13 97

Schabarum

Instructed Director of Public Works to prepare an application for incentive funding for up to four new park-n-ride lots in the First District with said services to be contracted to the private sector with matching funds from the First District Proposition A local return account; also ordered that the community adjacent to these lots be contacted to determine their interest in providing a discounted commuter pass for their residents.

03-26-85.26.14 98

Schabarum

Approved and instructed Chairman to sign, construction and maintenance agreement with Southern Pacific Transportation Co. and City of El Monte, to design and administer a project to separate Peck Road from the Southern Pacific tracks; adopted resolution requesting an allocation of State Grade Separation Funds for said project and instructed Director of Public Works to apply for State Grade Separation funds prior to April 1, 1985 deadline.

03-26-85.26.15 99

Hahn

Instructed County Counsel to confer with County Forester and Fire Warden and Los Angeles City Fire Chief and to draft an ordinance which would require the installation of methane alarms in all public places located on sites identified to be over methane deposits, that would sound off as soon as any level of methane or other dangerous gas is detected within the building and to report back to the Board in 60 days.

03-26-85.26.16 102

Edelman

Adopted resolution which declares a County-wide budget shortfall and delays the implementation of April 1, 1985 salaries for certain classes of positions until September, 1985 and provides a lump-sum payment to impacted employees who are still employed on September 1, 1985 .

03-26-85.26.17 105

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Milton Gelber

Supervisor Schabarum

Elmer J. Hostetler

Supervisor Schabarum

Morris B. Pendleton

Supervisor Schabarum

Ernest Charles Roehl

Supervisor Schabarum

Herschel W. Schenck

Supervisor Schabarum

Ada May Warner

Supervisor Hahn

Hazel Chambers

Supervisor Hahn

Mrs. Alma Collins Harris

Supervisor Hahn

Irma Harris

Supervisor Hahn

Vann Ligon

Supervisor Edelman

Lindsey Murrell Whitmore

Supervisor Antonovich

Marcella Schachenman

Supervisor Antonovich

Nell Wooden

Meeting adjourned (Following Board Order No. 106).

Next meeting of the Board: Thursday morning, March 28, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 26, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division
